

**REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER**

AGENDA
December 18, 2006
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Brad Pike, Sr., Agency Members Doug Emerson, Eugenia Sanchez, Pauline Valdivia, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Stephanie Atigh, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (b) - (1 potential case will be discussed).

1. Election of Chairman and Vice Chairman.

The Redevelopment Agency Board will elect the Chair and Vice Chairman from among themselves.

A. CONSENT RESOLUTION (December 18, 2006):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, and A3.

A1. Minutes of the Regular meeting of December 4, 2006.

Approve the minutes of the Regular meeting of December 4, 2006, as submitted.

A2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- December 4, 2006, in the amount of \$ 21,140.33
- December 8, 2006, in the amount of \$ 5,368.10

A3. Resolution No. 2006-43R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING THE SUBMITTAL OF THE ANNUAL STATE CONTROLLERS REPORT AND THE ANNUAL HOUSING AND COMMUNITY DEVELOPMENT REPORT.

This Resolution authorizes the submittal of the State Controllers Report and the Housing and Community Development Report.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. PUBLIC HEARINGS:

None.

D. RESOLUTIONS:

1. Resolution No. 2006-44R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION FOR FOURTH STREET PARKING LOT OF FUND #801 FOR CIP # 2508 FOR THE FISCAL YEAR ENDING JUNE 30, 2007.

This Resolution authorizes the appropriation of funds for the Fourth Street Parking Lot Project for FY 2006/2007.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]